



P.O. Box 338 - 314 E Forest St. - Lone Rock WI 53556 - (608) 583-0088.

OFFICE OF THE CLERK

Join Zoom Meeting

<https://us06web.zoom.us/j/8065114999>

**Village Board will meet on
Tuesday, September 10, 2024, 7:00 P.M. at the
Village Office, 314 E Forest St, Lone Rock, WI,**

Board Members: Dan Quinn - President; Mary Litviak; Harry Pulvermacher; Brandon Bindl; Adam Reno, Corey Ewers; Brad Seymour.

AGENDA

Roll Call.

1. Approve Agenda.
2. Approval of 08/06/2024 Minutes.
3. Proposed WWTF Upgrade & Sanitary Sewer Improvements
 - a. Approve plans, specifications, and estimates.
 - b. Approve engineering services contract.
 - c. Approve grant administration services contract.
 - d. Approve submittal of CWF application
 - e. Approve CWF authorized representative resolution #2024-08.
 - f. Approve CWF reimbursement resolution #2025-09.
4. Wisconsin DOT TAP Grant – S.T.H. '130' Sidewalk
 - a. State Municipal Financing Agreement
 - b. Approve Engineering Firm for Project
5. Richland County Comprehensive Plan Villages Survey – Mary Litviak
6. WI DOT Bridge Closure. Late Sept early October
7. Zoning Administrator Update – Brad Seymour
 - Zoning Permit Fee.
 - Compensation for Zoning Administrator.
 - Dion Puzon Zoning Permit
8. Ordinance 10-1-28 to allow for adoption of the revised ordinance.
9. Spring Clean Up.
10. Wi-Fi at the Community Center by WeConnect.
11. Building Permit(s): (D. Butteris approved) on 7/10/2024 to Rajme Marcano project raze house/new foundation, on 8/7/2024 to Dion Puzon project 48'x88' commercial storage/assembly.
12. Fire District.
13. EMS. - \$1,000.00 bid on Ambulance repair from Larson Collision & Paint.
14. Police.
15. Library - approval for a new board member.
16. Public Works Department – Chris Conner & Cameron Quinn.
17. Set date and time for performance reviews.
18. Set date and time for 2025 Budget.
19. Public Input.
20. Upcoming Meetings: Tuesday, September 24th – Economic Development – 6:00 PM – Office
21. Next Board Meeting – October 8, 2024 - 7:00 PM at the Village Office.
22. Review Check Register/Bills –
23. Adjourn

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of a municipality or county may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.